



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, March 17, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes from the March 3, 2009 meeting. (*P. Hintz*)
4. **Topic:** Presentation by Kenneth Yunker of SEWRPC regarding the Regional Transit Authority (RTA).
5. **Topic:** Presentation regarding the proposed redevelopment project including discussion of two development agreements, the Department of Commerce Remediation Grant, the possible formation of an Environmental Tax Increment District with limited boundaries, preliminary financial analysis and other associated items.
6. **Topic:** Resolution 4318(88) to consider disposing of surplus city property through a city auction. This item is scheduled for the Wednesday, April 8, 2009 Common Council meeting for consideration.
7. **Topic:** Resolution 4319(89) to consider a petition to determine the adequacy of warning devices at the grade crossing of the Wisconsin Central Ltd. tracks on Milwaukee Avenue (STH 36). Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.

8. **Topic:** Motion 09-648 to consider approving a street closure request from the Lions Club to close portions of Washington Street and Perkins Blvd. on July 11, 2009 from 8 a.m. to 10 p.m. This item is scheduled for the Wednesday, April 8, 2009 Common Council meeting for consideration.
9. **Topic:** Motion 09-649 to consider approving an Airport Hangar Lease between the City of Burlington and Clayton T. Carlson at 1500 Mike Taxiway for a period of 29 years. As common practice, this item will be brought forward to the Common Council meeting for consideration the same night.
10. Other Matters.
11. Adjourn. (*T. Vos*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*